

Notice of Public Meeting of a Public Body

Sections 7.6, 7.7.4 and 7.9.1

**NOTICE OF PUBLIC MEETING OF THE –
Governor's Forest Health Council**

Pursuant to A.R.S. Section 38-431, notice is hereby given to the members of the Forest Health Council and to the general public that the **Forest Health Council** will hold a meeting open to the public:

**June 12, 2008
9:00 am – 1:00 pm
La Quinta Inn
2015 S. Beulah Blvd
Flagstaff, AZ 86001**

Meeting Objective: To continue discussion with Corbin Newman regarding the Northern Arizona Wood Supply Analysis and potential next steps; to discuss the Ecological Restoration Institute's "Pilot Project"; to update the council on Statewide Strategy data collection needs, challenges, and opportunities; to discuss release/publication of the "Fire on the Landscape: Planning for Communities, Fire, and Forest Health" paper; to review the second draft of the "Guiding Principles for Forest Ecosystem Restoration and Community Protection: Wildlife Habitat" document; to discuss the upcoming pinyon-juniper meeting; and to discuss and approve a Council support letter for the Forest Landscape Restoration Act.

- 1) Call to order – Jack M., Todd S., Ethan A., Molly P., Lucy Murfitt., Steve R., Mayor Joe Donaldson., Kirk R., Steve G., Larry S., Lori F., Darell W., Tom K.,
- 2) Approval of the Minutes from May 8, 2008 – moved to next meeting for revision
- 3) Discussion with Corbin Newman and staff on the Wood Supply Analysis and Stewardship Contracting
Corbin mentions that the study that was completed gives a clear understanding for the next 15-20 years and commended everyone that took part in the study.
The next steps will take lots of work for them.
They are expecting to move the plan to a larger scale. The areas that will be covered will not only be in AZ but it will included NM and other states.
To put a model together is very expensive to treat 35 thousand acres to 100 acres. There is an implementation plan that will move forward in 3 to 4 months.
Corbin will communicate through the council of the results.
- 4) Discussion with Lucy Murfitt regarding ERI's "Pilot Project", and possible FHC participation
The project will involve the spending federal dollars according the 2009 budget, it would be a project in relation to NEPA and ERI. Questioned if watershed should be included once the # of acreage are determined. At this stage the end result in unknown how it science and NEPA can be helpful.
- 5) Update on data collection efforts for the Statewide Strategy Scorecard – Glen Buettner
Cooperation is still being asked from as many departments as possible. The final next steps of data are being completed.
- 6) Discussion regarding release/publication of "Fire on the Landscape" paper – Don Falk or Ethan Aumack
The council is asked to bring any corrections forward within this week. The council was asked if they were comfortable to release the document especially where it focuses on forest policy, land use, fire management across the state. The paper will be e-mailed to everyone in the council for feedback on any last minute corrections. A conference call with Don Falk. It was suggested that the paper should be posted and archived on a website along with the Strategic Plan.
The number of published copies is still not determined.

- 7) Discussion regarding FHC/WGA recommendations for forest management to be offered to the next administration – Lori Faeth
Checking interest from the council to link up with the WGA and council agrees that it would be a good opportunity to promote renewable resources. Feedback from the council was to contact Sandra Johnson from the Flinn Foundation.
Lori and intern will take the lead in starting the recommendations for this project.
- 8) Review of wildlife principles document (second draft) – Steve Rosenstock
The council agreed on the document and should be posted on a website along with previous materials mentioned.
- 9) Discuss regarding July pinyon-juniper meeting – Steve Gatewood
There are no changes to the agenda for July's meeting. The discussion will remain on the pinyon juniper woodland management, ecology and utilization.
- 10) Review of support letter for the Forest Landscape Restoration Act – Ethan Aumack and Molly Pitts
- 11) Meeting schedule and locations
 - a. July 10, 2008, Flagstaff – location TBD
- 12) Call to the Public – None. Meeting adjourned 12:06 p

This is the time for the public to comment. Members of the Board may not discuss items that are not on the agenda. Therefore, action taken as results of public comment will be limited to directing staff to study the matter or scheduling the matter for further considerations and decisions at a later date.

Dated this June 5, 2008
Governor's Forest Health Council
<http://www.governor.state.az.us/FHC/>

CO-CHAIRS

Ethan Aumack – Grand Canyon Trust
Molly Pitts, Northern Arizona Wood Products Association

Person with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Diana Arroyo-Ochoa 602-771-1126 or dianao@azcommerce.com. Requests should be made as early as possible to arrange the accommodation.